

Materials that are part of the agenda packet may be found at the office of the Recording Secretary of the Board located at 612 Main Street, Soledad, California

AGENDA

SOLEDAD COMMUNITY HEALTH CARE DISTRICT

Regular Meeting of the Board of Directors
March 31, 2016 @ 4:00 p.m.
Creekside Room
Eden Valley Care Center
612 Main Street
Soledad, California

1. CALL TO ORDER

2. ROLL CALL ACTION

Jack Francioni _____
Rosemary Guidotti _____
Maggie Campa _____
Graig Stephens _____
Anne Trebino _____

3. PLEDGE OF ALLEGIANCE

4. MISSION STATEMENT

A. Reading of the District's Mission Statement

Mission Statement - to be read by a District Board Member.

5. PRESIDENT'S WELCOME

A. Introductions and Welcome.

6. APPROVAL OF MINUTES ACTION

Regular Meeting of February 25, 2016.

INFORMATION / ACTION

7. PUBLIC COMMENT

8. SPECIAL REPORT FACILITIES LOCKDOWN AND SECURITY -

INFORMATION/ACTION

A. Facilities Security

(1.) Status Report – Celia and Sophie

(2.) Participation in Multi-Agency event by SPD invitation.

9. **SOCIAL MEDIA MARKETING** **INFORMATION/ACTION**
 A. **Social Media Coordinator – Angelo Manzano.**
 (1.) **Importance of Facebook Presence. Who uses Facebook.**
 (a) **Advantages over more Traditional Promotion.**
 (2.) **Building and Maintaining our “Official” Facebook Pages.**
 (3.) **Relevant Content; Keeping it Fresh.**
 (4.) **Measuring Success; “Likes”.**
 (5.) **Questions and Answers.**
10. **TREASURER’S REPORT -** **INFORMATION/ACTION**
 A. **Finance Report – Mr. Brent Green, Certified Public Accountant**
 (1.) **Financial Statement Review of District, Operating Entities and Foundation.**
 (a.) **District**
 (b.) **Eden Valley Care Center**
 (c.) **Soledad Medical Clinic**
 (d.) **Health Care District Foundation**
 (2.) **Clinic Collections and Accounts Receivable Report – Gary Staab**
 (3.) **Clinic Renovation Bridge Financing. – Gary Staab**
 (a.) **Status Report**
11. **CLINIC RENOVATION PROJECT-** **INFORMATION/ACTION**
 A. **Status Report – Gary Staab**
 (1.) **New Timelines.**
 (2.) **City Planning Review – Current Issues**
 B. **Payment Reimbursement Process.**
 (1.) **Status of Current Submissions.**
 (2.) **Payment Summary Report.**
12. **ELECTION OF LAFCO COMMISSIONER -** **INFORMATION/ACTION**
AS SPECIAL DISTRICT REGULAR MEMBER
 A. **Candidate Information for the Election.**
 B. **Discussion and Action.**
13. **CLOSED SESSION PURSUANT TO CALIFORNIA** **INFORMATION/ACTION**
GOVERNMENT CODE SECTION 54954.2, 54954.5 AND
37606 AND HEALTH AND SAFETY CODE SECTION 32106
 A. **Board Review, Discussion and Action if necessary.**
14. **RECONVENE INTO OPEN SESSION -** **INFORMATION/ACTION**
 A. **Board President describes action that was taken, if any.**

15. GENERAL BUSINESS -

INFORMATION/ACTION

**B. Operations Report for Eden Valley Care Center
and Soledad Medical Clinic.**

16. ADJOURNMENT TO THE NEXT MEETING

ACTION

**A. Next Regular District Board Meeting –
Thursday, April 28, 2016 at 4:00 P.M.**

Note: In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District meeting, please contact the District Recording Secretary at 831-678-2462 at least 48 hours prior to the meeting. Open session meeting materials provided to the board of directors after the agenda packets are distributed are available at the office of the Recording Secretary located at 612 Main Street, Soledad, California.